



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
October 28, 2003**

ROOM 2B

- 5:45 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to
Government Code Section 54956.8:

Property: 19901 Hesperian Boulevard
Negotiating Party: City/BDC
Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. B Street Restaurant, 1034 B Street

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PUBLIC COMMENTS (*The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*)

CONSENT

- | | |
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| 1. Approval of Minutes of the City Council Meeting of October 21, 2003 | Motion |
| 2. Resolution Calling for a General Municipal Election to be held on March 2, 2004 | Resolution |
| 3. Annual Investment Report, Revisions to Statement of Investment Policy and Delegation of Investment Authority | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

- | | |
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| 4. Zone Change No. PL-2002-0722 and Vesting Tentative Tract Map 7435/PL-2002-0726 - Paul Martin for Hayward Commons, LLC (Applicant)/Evelyn Lutes (Owner) - Request to Change the Zoning from a Single-Family Residential (RSB6) District to a Planned Development (PD) District and Subdivide 1.1 Acres to Build 15 Homes - The Project Location is 26965 Hayward Boulevard | Introduce Ordinance
Resolution |
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LEGISLATIVE BUSINESS

- | | |
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| 5.Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval
Prior to State Government Action to Take Local Tax Funds | Resolution |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, NOVEMBER 18, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
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